

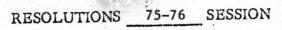
1975-1976





RESOLUTIONS

1975-1976



Resolution No.	Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
75/1	3/21/75	A Resolution Goncerning University Objectives	Adopted	Referred to University Objectives Committee
75/2	4/11/75	A Resolution to Extend the Joint Committee of Faculty and Students	Adopted	Joint Committee of Faculty and Students extended for one-year period.
75/3	5/2/75	A Resolution to Continue the GW-FORUM	Adopted	GW FORUM extended for three years with a review during the third year by the Educational Policy Committee by written report before further extension is considered by the Senate.
75/4	5/2/75	A Resolution of Appreciation	Adopted	Presented to Professor Astere E. Claeyssens as Editor-in-Chief of GW FORUM since its inception in 1969.
75/5	0/12/75	A Possibilities to Assess the Glass S. Ti		
75/5	9/12/75	A Resolution to Approve the Charter of The George Washington University Residence Hall Court	Adopted	The charter, as amended, was approved by the Senate September 12, 1975.
75/6	10/10/75	A Resolution of Commendation	Adopted	Presented to President Elliott in recognition of ten years' service to the University.
75/7	10/31/75 (Special	The state of the s		Resolution 75/7 and Resolution 75/8 were
	Meeting)	Hearing Committee in the Matter of Associate Professor Linda G. De Pauw		considered by the Senate in Executive Session at the 10/31/75, 11/14/75, and 11/21/75 Senate
	Continued at 11/14/	75	Defeated	meetings and, therefore, the discussion of the resolutions does not appear in the minutes; the
75/8	Senate Me 11/21/75 Senate Meeting	A Resolution to Consider the Report of the Hearing Committee in the Matter of Associate Professor Linda G. De Pauw	Adopted	final action by the Senate was reported to the President in the form of Resolution 75/8 by the Chairman of the Executive Committee on November 24, 1975.
75/9	12/12/75	A Resolution of Appreciation	Adopted	Presented to the Professional Ethics and Academic Freedom Committee for its service as the Hearing Committee in the De Pauw matter.
75/10	12/12/75	A Resolution Concerning the Response of the History Department to Resolution 75/8	Adopted	Resolution 75/10 was considered by the Senate in Executive Session at the 12/12/75 meeting; the discussion of the resolution does not appear in the minutes; Resolution 75/10 was forwarded to the President by the Chairman of the Executive Committee.

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Referred to University Objectives Committee		S Resolution Concerning University Objectives	3/21/75	12/1
loint Committee of Faculty and Students extended.		Paculty and Students A Resolution to Extend the Joint Committee of	4/11/15	75/27
GM FORUM extended for three years with a review during the third year by the Educational Policy Committee by written report before further		A Resolution to Continue the CM FORUM	2/2/75	
Presented to Professor Astere E. Claevesens as Editor-in-Chief of GV FORUM since its inception & In 1969.	bedgohā	A Resolution of Appreciation		1127
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A RESOLUTION CONCERNING THE RESPONSE OF THE HISTORY DEPARTMENT TO RESOLUTION 75/8 (75/10)

- WHEREAS, the Faculty Senate in Resolution 75/8 called upon the Department of History to reconsider its 1974 action concerning the promotion of Associate Professor Linda G. De Pauw; and
- WHEREAS, on November 24, 1975, the President referred the matter of Associate Professor Linda G. De Pauw to the History Department for reconsideration of its 1974 decision; and
- WHEREAS, the History Department has failed to comply with Senate Resolution 75/8 and the President's memorandum of November 24, 1975, in that the Department reviewed but did not reconsider its 1974 vote on the promotion of Associate Professor De Pauw; and
- WHEREAS, the Department of History has now found Associate Professor De Pauw worthy of promotion and has recommended promotion; now, therefore,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate recommends to the President and the Board of Trustees that the effective date of the recommended promotion be September 1, 1975.

The Faculty Senate December 12, 1975

Adopted December 12, 1975

* RESOLUTION CONCERNING THE DESPONSE OF THE HISTORY DEPARTMENT TO DESCRIPTION FOR

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The Parvicy Senate Benealber 12, 1975

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A RESOLUTION OF APPRECIATION (75/9)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate expresses its gratitude to the chairman and members of the Professional Ethics and Academic Freedom Committee for their valuable service as the Hearing Committee in the matter of Linda G. De Pauw, Associate Professor of American History.

Executive Committee of the Faculty Senate November 24, 1975

Adopted December 12, 1975

John A. Morgan, Jr.

Chairman, Executive Committee

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A RESOLUTION TO CONSIDER THE REPORT OF THE HEARING COMMITTEE IN THE MATTER OF ASSOCIATE PROFESSOR LINDA G. DE PAUW (75/8)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

- (1) That the Faculty Senate accepts the findings and conclusions of the Hearing Committee with respect to the History Department's 1973 decision regarding the promotion of Associate Professor Linda G. De Pauw;
- (2) That the Faculty Senate modifies the findings and conclusions of the Hearing Committee with respect to the History Department's 1974 decision regarding the promotion of Associate Professor Linda G. De Pauw and finds that decision invalid because:
 - (a) Improper procedures were used in informing two members of the Department that proxy votes would be counted in contravention of the Constitution and Bylaws of the History Department, and
 - (b) Some votes against promotion were based, at least in part, on impermissible considerations;
- (3) That the History Department should reconsider its 1974 decision, limiting its evaluation of Associate Professor De Pauw's qualifications for promotion to Professor to those considerations specified as relevant in the Criteria for Academic Tenure and Promotion in Columbian College and in the Constitution and Bylaws of the History Department.

The Executive Committee of the Faculty Senate November 21, 1975

Adopted, as amended, November 21, 1975

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A RESOLUTION TO CONSIDER THE REPORT OF THE HEARING COMMITTEE IN THE MATTER OF ASSOCIATE PROFESSOR LINDA G. DE PAUW (75/7)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate adopts the report and findings of the Hearing Committee in the matter of Linda G. De Pauw, Associate Professor of American History, Department of History

Executive Committee of the Faculty Senate October 7, 1975

Defeated November 14, 1975

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Ocfeated November 14, 1975

THE GEORGE WASHINGTON UNIVERSITY Washington, D. C.

A RESOLUTION OF COMMENDATION (75/6)

WHEREAS, Lloyd Hartman Elliott has recently completed ten years as President of The George Washington University; and

WHEREAS, his performance in that office has earned him the respect and admiration of his faculty colleagues;

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate commends Lloyd Hartman Elliott for his contributions to the progress of The George Washington University during a decade of faithful service and effective leadership.

John A. Morgan

Executive Committee of the Faculty Senate October 10, 1975

Adopted October 10, 1975

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Adopted October 10, 1075

A RESOLUTION TO APPROVE THE CHARTER OF THE GEORGE WASHINGTON UNIVERSITY RESIDENCE HALL COURT (75/5)

WHEREAS, Chapter 2, Section 212, Special Courts, of the document relating to The George Washington University Judicial System provides the following: "Such special courts of limited jurisdiction as may be required by the University, its divisions and activities, or by student organizations and activities will be established individually by the Faculty Senate by resolution approving charters for such courts. The charters of such courts will include the following: Name of the court, jurisdiction of the court, authority in the University for establishing such a court, appointment procedures for members of the court, procedure for adopting judicial procedures, statement of rights of defendants in such court, voting procedures of the court, reporting procedures on cases and appellate procedures from such court. Approval of the Committee on the Judicial System will normally be required before a request for such a court will be approved by the Executive Committee for the agenda of the Faculty Senate"; and

WHEREAS, The Committee on the Judicial System has recommended the establishment of a Residence Hall Court to replace the present Residence Hall Judicial Boards approved by the Faculty Senate in Resolutions 71/23 through 71/29 adopted February 11, 1972; now, therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate of The George Washington University approves the charter of the Residence Hall Court as recommended by the Committee on the Judicial System April 11, 1975.

Committee on the Judicial System and Executive Committee of the Faculty Senate August 29, 1975

Adopted September 12, 1975

THE GEORGE WASHINGTON UNIVERSITY RESIDENCE HALL COURT

CHARTER

This document is promulgated in accordance with Chapter 2, Section 212, Special Courts, of The George Washington University Judicial System for Non-Academic Student Discipline [hereinafter referred to as the Judicial System Statement].

Section I. General Provisions

(1) Membership of the Court

The Residence Hall Court shall be composed of five (5) students who live in G.W. Residence Halls. They shall be appointed by the President of the University upon recommendation of the Committee on the Judicial System. Their term shall be from May 1 to April 30. [Duties of members are described in Sections 306 and 307 of the Judicial System Statement.]

- (2) Juridsiction
- (a) The Residence Hall Court shall have jurisdiction over the following matters:
 - Allegations that a resident student has committed a violation in or around any Residence Hall; except as noted in Section I,
 (2) (b), below;
 - (2) Allegations by a resident student that the hall government or the Residence Hall Association has exceeded its powers.
- (b) Unless referred by the Director of Housing, the Residence Hall Court shall not have jurisdiction over complaints of damage to University property within an individual room, which shall be handled by "damage assessments" by the Housing Office [in accordance with Section 3 "Responsibility for Damage and Loss" of the Residence Hall Disciplinary Regulations, a part of each Resident Student's housing lease].

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- (3) Transferral of cases from the Residence Hall Court
 - may order a case transferred from the Residence Hall Court to the Student Court (if the sanction called for is suspension from the University for one year or a lesser penalty) or to the Student-Faculty Committee on Appeals (if the sanction called for is suspension from the University for more than one year or a greater penalty).

 [in accordance with Section 202.2 of the Judicial System Statement].
 - (b) The Director of Housing may order a case transferred from the Residence Hall Court to a resolution by the Housing Office if s/he determines that the case may be resolved without formal sanction. [In accordance with Sections 223.7 and 223.8 of the Judicial System Statement].

(4) Residence Hall Prosecutor

A Residence Hall Prosecutor shall be appointed by the Vice-President for Student Affairs to prepare and present disciplinary cases where jurisdiction is conferred under Section I, (2) (a) (1) above. The Prosecutor shall be a student at the National Law Center.

- (5) Chief Judge

 A Chief Judge shall be selected by the Court from among its members.
- (6) Quorum

 A quorum of the Court shall be three Judges.

(7) Statement of Student Rights

The functioning of the Residence Hall Court shall be in accordance with the <u>Statement of Student Rights and Responsibilities</u> and the <u>Judicial System</u> document promulgated under that Statement.

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P. 3 Residence Hall Court Charter

[The following Sections, II-IV, are pursuant and supplemental to Appendix A, "General Rules of Procedure for Courts and Hearing Bodies," of the Judicial System Statement.]

Section II. Hearing Procedures - Disciplinary Cases

(1) Charge of Misconduct

The Residence Hall Prosecutor shall sign and issue a "Charge of Misconduct" to any resident(s) charged when either:

- (a) Another student has filed a "Grievance Form" with the Prosecutor; or
- (b) The Director of Housing has filed a "Grievance Form" with the Prosecutor.

Such "Charge of Misconduct" shall specify the alleged facts, the date, time and place of the hearing, and the witnesses who may be called at the hearing. The resident(s) charged shall receive such "Charge" at least three days prior to the hearing. The resident(s) charged shall receive a copy of this document along with the "Charge of Misconduct."

(2) Power to Order Witnesses to Appear

The Residence Hall Prosecutor may order witnesses to appear by sending them a "Notice to Appear" at least three days prior to the hearing on a form approved by the Court.

(3) Rights of the Resident(s)

At the hearing the resident(s) charged may:

- (a) Offer a defense personally/or by calling witnesses;
- (b) Be represented by an adviser of his/her choice; and
- (c) Ask questions of any witness.
- (4) Open Hearings

All Court hearings shall be open to the campus community unless any resident charged requests that it be closed or unless the Court so decides.

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(5) Proceedings at Hearings

Hearings of the Court are to be informal but should generally proceed as follows:

- (a) The Chief Judge shall open the hearing by reading the charges and asking those charged to respond.
- (b) The Prosecutor shall then call the complaining witnesses and other witnesses. The witnesses shall state what happened, then may be questioned by the Prosecutor and the Court and then may be questioned by those charged.
- (c) The resident(s) charged shall then call any witnesses they want and those witnesses may be questioned by the Prosecutor and the Court.
- (d) The resident(s) charged shall then make a closing statement to the Court if they wish.

(6) Decisions

Decisions of the Court as to guilt and sanction(s) imposed shall be in writing and shall inform the resident(s) charged of the specific sanction imposed. The decision may be rendered at the time of the hearing not to exceed seven days. or within a reasonable time thereafter / A majority of those Judges hearing the case is required to impose a sanction.

(7) Sanctions

The Residence Hall Court may impose the following sanctions:

- (a) Written warning specifying that repeated violations during a certain period will subject the offender to a more serious penalty.
- (b) Restitution reimbursement of the University, an organization, or another student for damage caused.
- (c) Fine a monetary sum paid to the Housing Office which is not related to restitution. (Note restitution and a fine may be imposed for the same offense).

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- (d) Recommended room change the Court may recommend a room change to the Director of Housing.
- (e) Supervised work an order that the student perform work in the interest of the dormitory under the supervision of the Resident Director. The order must specify the number of hours to be worked and may or may not specify the type of work.
- (f) Expulsion from the residence halls the Court may order the student expelled from the Residence Hall system for the rest of the academic year. (Note the student so expelled shall receive a pro-rata refund less \$200.)
- (g) Other appropriate sanction the above list is illustrative, not exhaustive. The Court may impose any other appropriate sanction with the exception of a suspension or expulsion from the University.

Section III - Hearing Procedures - Non Disciplinary Cases

- (1) Any resident student may petition the Court to hold a hearing under Section I, (2) (a) (2) above. Such petition shall be in writing but need not be on any special form.
- (2) A non-disciplinary petition shall be submitted to the Chief Judge of the Court. The petition shall state the facts of the case and the remedy that the petitioner wishes.
- (3) The Chief Judge of the Court shall send a copy of the petition to the other parties and shall schedule a hearing on the matter.
- (4) At the hearing, which shall be open to the University community, all parties may speak, present witnesses, and be questioned by the Court.
- (5) The decision of the Court shall be in writing and shall specify the findings and orders of the Court. A copy of the decision shall be given to each party.

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p. 6 Residence Hall Court Charter

Section IV - Appeals

(1) Appellate Body

The appellate body for the Residence Hall Court shall be the Student Court.

(2) Time Limit for Appeal

An appeal must be filed with the Student Court within ten (10) days of the defendant's receipt of the written opinion of the Residence Hall Court. School holidays are not counted in the ten days.

(3) Form for Appeal

The appeal shall be in writing on a form approved by the Student Court or in a written petition.

(4) Notice of Right to Appeal

Opinions of the Residence Hall Court shall notify the defendant(s) of the right to appeal to the Student Court and of the time limit for the appeal.

Approved, as amended, by Senate Resolution 75/5 on September 12, 1975

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THE GEORGE WASHINGTON UNIVERSITY Washington, D. C.

A RESOLUTION OF APPRECIATION (75/4)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY .

That the deep appreciation of the Faculty Senate be extended to Professor Astere E. Claeyssens for the valuable service and important leadership he has provided the University Community in the demanding role of editor-in-chief of the <u>GW Forum</u> and as a member of the Editorial Board since its inception in 1969.

Committee on Educational Policy May 2, 1975

Adopted 5/2/75

John A. Morgan, Jr.

Chairman, Executive Committee

of the Faculty Senate

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A RESOLUTION TO CONTINUE THE GW FORUM (75/3)

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY,

That the Faculty Senate recommend the continued publication of the <u>GW Forum</u> for a period of three (3) years, with the following provisions:

- (a) the more flexible editorial policy recommended in Resolution 73/6 is reaffirmed, and the format, type of material, and distribution are expected to remain substantially the same;
- (b) the Board of Editors are to be authorized to publish two issues each year, with a budget of \$3400 per issue for 1975-76, and with increments for inflation not to exceed twenty per cent (20%) of the previous year's cost in the succeeding two years; and
- (c) in the third year a substantial review and written report should be prepared by the Educational Policy Committee in close cooperation with the Board of Editors before further extension is considered by the Senate.

Committee on Educational Policy April 11, 1975

Adopted 5/2/75



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WHEREAS, The President often seeks the advice of faculty and students; and

WHEREAS, The Statement of Student Rights and Responsibilities emphasizes "the student body shall have clearly defined means, including membership on appropriate committees and administrative bodies, to participate in the formulation and application of institutional policy affecting student affairs"; and

WHEREAS, A recognized need exists for a joint body of faculty and students to consider policy directly affecting student relations; and

WHEREAS, Students have demonstrated their interest and competence in serving on faculty/student committees; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

- That the Joint Committee of Faculty and Students established by Senate Resolution 69/6 and extended for one year by Senate vote on April 12, 1974, be continued; and
- That the faculty members of the Joint Committee be nominated and elected in the same manner as Standing Committees of the Senate; and
- 3. That the student members of the Joint Committee be nominated by the Student Nominating Board and appointed by the President until an alternative approach is developed by an established Student Government.

Executive Committee March 28, 1975

Adopted April 11, 1975

WHEREAS, The Faculty recognizes the importance of carefully considered and well-articulated objectives for the several schools and colleges and for the University as a whole; and

WHEREAS, The depressed state of the economy heightens our concern for the future of private universities and raises the prospect of increased competition for scarce resources both in the University and in the broader educational community; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate take the lead in raising the sensitivity of the schools and colleges and of the University as a whole to the need for a major University-wide effort to identify and state University objectives.

Cactee on University Objectives March 10, 1975

Adopted March 21, 1975

THE GEORGE WASHINGTON UNIVERSITY Washington, D. C.

The Faculty Senate

January 12, 1977

The Faculty Senate will meet on Friday, January 21, 1977, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of Lisner Hall.

AGENDA

- 1. Call to order
- 2. Executive Session:
 - (a) Status Report on the case of Lee S. Bielski, Associate Professor of Speech, Department of Speech and Drama;
 - (b) Executive Committee recommendation for a Special Meeting of the Faculty Senate to be held January 28, 1977; and
 - (c) Adoption of Rules of Procedure for the Special Meeting of the Faculty Senate
- 3. Minutes of the regular meeting of December 10, 1976
- 4. Resolutions:
 - (a) Reconsideration of Resolution 75/1, "A Resolution Concerning University Objectives," Professor Joseph B. Smith, Jr., Chairman, University Objectives Committee (Resolution 75/1 as passed by the Faculty Senate March 21, 1975, and as revised by Resolution 76/7 by the University Objectives Committee November 22, 1976, attached)
 - (b) A RESOLUTION TO ALTER THE UNIVERSITY CALENDAR (76/8), Professor William B. Griffith, Chairman, Educational Policy Committee (resolution attached)
- 5. General Business:
 - (a) Nomination for election of the Nominating Committee for the Executive Committee for the 1977-78 Session: Reuben E. Wood, Temporary Chairman (Columbian); Frederick Amling (SGBA); Marie M. Cassidy (Medical); Raymond S. Cottrell, Jr. (Education); Raymond R. Fox (Engineering); Gilbert J. Ginsburg (Law); and Arthur D. Kirsch (Columbian)
 - (b) Report on action on Resolution 76/5, "A Resolution Concerning Grievance Procedures for Students Alleging Discrimination," adopted, as amended, by the Faculty Senate October 8, 1976; Professor John A. Morgan, Jr., Chairman, Executive Committee
- 6. Brief Statements
- 7. Adjournment

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Robert Gebhardtsbauer Secretary

Ser also Res. 76/7

A RESOLUTION CONCERNING UNIVERSITY OBJECTIVES (75/1)

WHEREAS, The Faculty recognizes the importance of carefully considered and well-articulated objectives for the several schools and colleges and for the University as a whole; and

WHEREAS, The depressed state of the economy heightens our concern for the future of private universities and raises the prospect of increased competition for scarce resources both in the University and in the broader educational community; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Faculty Senate take the lead in raising the sensitivity of the schools and colleges and of the University as a whole to the need for a major University-wide effort to identify and state University objectives.

Committee on University Objectives March 10, 1975

Adopted March 21, 1975

RECOMMENDED PROCEDURES ACCOMPANYING RESOLUTION 75/1

- I. Within each of the schools/colleges the Faculty will produce a statement of objectives. The Faculty will identify the ends to be attained and relate functions and programs to those ends. How do courses, programs, and activities contribute to the stated objectives? (May 1975)
- II. A select, small student-faculty-administration-trustee group will consider the several school/college statements of objectives, reconciling differences. Further, the group will cast, for Faculty Assembly approval (Winter 1975), a comprehensive Statement of University Objectives. The Faculty Assembly will request endorsement of the Statement of University Objectives by the Board of Trustees.

As a consequence: All concerned should be able to anticipate that the Statement of University Objectives would become a guide at all levels in policy formulation, resource allocation, facilities planning, personnel practices, course development, and related matters.

Committee on University Objectives March 10, 1975